



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

REGULAR MEETING
May 30, 2007

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Yong Deng, L.Ac., Professional Member
Rebecca Wilks, MD, MD(H), Professional Member
Michael J. Robb, D.C., Professional Member
Toni Karnas, Public Member
Diane Pruetz, Public Member

Board Members Absent:

Joe Balensi, L.Ac., Secretary
Vacancy, Public Member
Vacancy, Professional Member

Attorney General Representative:

Seth Hargraves

Administrative Staff:

Pete Gonzalez, Executive Director

I. Call to Order

Chairman Estrada called the meeting to order at 1:04 p.m.

II. Declaration of Conflicts of Interest

There were none identified.

III. Complaints/Investigations

Complaint #2007-001 (UC) re: Andre Zitcer, L.Ac.

Chairman Estrada asked David Morrison, attorney for Mr. Zitcer, to address the Board and share any additional information since the last Board meeting. Mr. Morrison submitted two letters of support for Mr. Zitcer.

Executive Director Gonzalez shared written comments provided by Board Member Balensi who was out of town and unable to attend the meeting. The Board further discussed the complaint and determined to offer a consent agreement with a number of provisions. Board Member Robb moved that a consent agreement be prepared for Mr. Zitcer's consideration and Board Member Pruetz seconded the motion. The Board approved the motion with a 6-0 vote.

Complaint #2007-005 (UP) re: Four Winds Health Center

The Board reviewed and discussed the above listed complaint. Board Member Wilks moved for the dismissal of this complaint with Board Member Pruetz providing a second. The Board approved the motion with a 6-0 vote.

IV. Applications for Licensure

Board Member Estrada moved for the approval of the applicants for licensure listed below with Board Member Wilks providing a second. The Board approved the motion by a 6-0 vote.

- A. Marguerite M. Gavel
- B. Kelly Woods
- C. Jacqueline J. Quinn

V. Applications for Auricular Certification

None at this time.

VI. Other Applications/Requests – Continuing Education

None at this time.

VII. Professional Business

The Board continued the review of its rules with the assistance of a rules writer.

VIII. Executive Director Report

The Executive Director shared a report on the activities for the past month.

IX. Future Meeting Dates

The Board cancelled the June 27, 2007 meeting.

The July 25, 2007 meeting was moved from 1:00 p.m. to 10:00 a.m.

X. Call to the Public

Patricia Martin addressed the Board regarding matters of complaints.

XI. Discussion of Items to placed on a future meeting agenda

No items were identified.

XII. Adjournment

Board Member Deng moved for adjournment and Board Member Robb provided a second. The motion passed by a vote of 6-0. The meeting was adjourned at 3:40 p.m.

Respectfully Submitted,

Pete Gonzalez
Executive Director

Approved by the Board: 7/25/07